

July 27, 2010 Galloway, NJ

The Regular Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:30 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ with Mayor Keith Hartman presiding. Council Members present were:

BASSFORD  
KLEINER

COPPOLA  
PURDY

GORMAN  
ULLMAN

Also present were: Township Manager Roger Tees, Engineer Kevin Dixon and Solicitor Michael Blee.

Township Clerk, Lisa A. Tilton read the following announcement: On January 6, 2010 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Pastor Barry Ross from Word of Life Christian Fellowship gave a Moment of Meditation.

Councilman Gorman led the flag salute.

On motion of Bassford, seconded by Purdy and carried the Regular Meeting Minutes of July 13, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### PRESENTATION – MS SOCIETY / CITY TO SHORE RIDE

Joe Petrucci from the MS Society presented Council with their 2010 City to Shore Bike Ride and requested anyone interested to contact them.

#### PROCLAMATION– NATIONAL NIGHT OUT

Mayor Keith P. Hartman presented Chief Moran with the Proclamation proclaiming August 3<sup>rd</sup> as National Night Out.

#### PROCLAMATION– William B. Trask Sr. 90<sup>th</sup> Birthday

Mayor Keith P. Hartman presented William B. Trask Sr. with the Proclamation proclaiming July 31<sup>st</sup> as William B. Trask Sr. Day.

#### ORDINANCE # 1820– CREATE NEW CHAPTER IN GT ADMIN CODE “GOOD OF PUBLIC ORDER”

Mayor Hartman recommended the Ordinance be amended to remove the definition of Offensive Act and the Offense for Indecent and Offensive Actions Prohibited.

On motion of Kleiner, seconded by Gorman and carried the above Ordinance passed was amended: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

Mayor Keith Hartman asked if there was any public comment on the above Ordinance as amended?

There was none.

On motion of Kleiner, seconded by Ullman and carried the above amended Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1821– AMEND GT ADMIN CODE CHAP 333 / YARD SALES

Mayor Keith Hartman asked if there was any public comment on the above Ordinance?

Bob Iannacone asked if the requirement for proof of residency was still in the Ordinance.

Township Clerk Tilton stated that requirement remains in the Ordinance.

On motion of Purdy, seconded by Bassford and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1822– AMEND GT ADMIN CODE OPEN PUBLIC RECORDS ACT (OPRA)

Mayor Keith Hartman asked if there was any public comment on the above Ordinance?

There was none.

On motion of Kleiner, seconded by Bassford and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1823-- AMEND ORD #1577-04 TRAFFIC CODE CHAP 319 / LANE USE RESERVATIONS

Mayor Keith Hartman asked if there was any public comment on the above Ordinance?

There was none.

On motion of Gorman, seconded by Bassford and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1824-- AMEND TWP CODE CHAPTER 189, ADD SECT 189-11 DONATION OF LAND

On motion of Purdy, seconded by Bassford and carried the above Ordinance was tabled: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE --AMEND TWP CODE CHAPTER 47 ADD SECT 47-1B FIRE DEPARTMENT

Mayor Hartman stated with the consensus of Council he recommended the removal of the Ordinance from the agenda.

Council Agreed

RESOLUTION # 191 -- RENEW AGREEMENT WITH NEW WORLD SYSTEMS FOR POLICE DEPARTMENT

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 192 -- AUTH CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY SERVICE

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 193-- SUBMIT GRANT APP / NJDOT FOR GREAT CREEK RD PEDESTRIAN PROJECT

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 194-- SUBMIT GRANT APP / NJDOT FOR RECONSTRUCTION OF NECTAR AVE PROJECT

On motion of Bassford, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 195 -- SUBMIT GRANT APP / NJDOT FOR RECONSTRUCTION OF GREAT CREEK RD

On motion of Purdy, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 196 -- SUBMIT GRANT APP / NJDOT FOR WRANGLEBORO RD BIKE PATH PROJECT

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 197 -- SUBMIT GRANT APP / NJDOT FOR THE CENTERS OF PLACE PROJECT

On motion of Kleiner, seconded by Bassford and carried the above Resolution was tabled: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 198-- APPOINT ALTERNATE FUND COMMISSIONER

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 199-- CALL IN PERFORMANCE LETTER OF CREDIT HIGHLAND PINES @ ASH / SEWER

On motion of Gorman, seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Abstained; Ullman, Aye)

RESOLUTION # 200 -- CALL IN PERFORMANCE LETTER OF CREDIT DAPHNE ESTATES SITE

On motion of Kleiner, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Abstained; Ullman, Aye)

RESOLUTION # 201 -- CALL IN PERFORMANCE LETTER OF CREDIT DAPHNE ESTATES SEWER

On motion of Kleiner, seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Abstained; Ullman, Aye)

RESOLUTION # 202-- PAYMENT OF BILLS

On motion of Kleiner seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 203 - CLOSED SESSION

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

Manager's Report begins on Tape #1 at #868.

Council's Reports begins on Tape #1 at #998.

On motion of Kleiner, seconded by Purdy and carried the August 24<sup>th</sup> Council Meeting will be cancelled: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

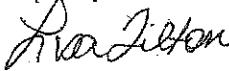
Public Participation begins on Tape #1 at #1230

There being no further business on motion of Bassford seconded by Gorman and carried the meeting was adjourned.

APPROVED:

  
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Mayor Keith P. Hartman

Respectfully submitted,

  
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Lisa A. Tilton, Township Clerk